



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
November 07, 2017 - 09:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH RUNTASTIC EVENTS FOR THE 'HAUNTED HALF' RACE ON SATURDAY, OCTOBER 28, 2017
2. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH STEPHEN N VAN GORDON AND MARILYN J VAN GORDON FOR THE LEASE OF THE PROMISE SOUTH FACILITY
3. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER WBW746, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO SERGEANT GREG T. KNAPP FOR HIS TIME SERVING THE UTAH COUNTY ATTORNEY'S OFFICE BUREAU OF INVESTIGATIONS AND THE CITIZENS OF UTAH COUNTY
4. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDING SAID SURPLUS PROPERTY AS A GIFT TO SERGEANT GREG T. KNAPP IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY
5. DECLARE AS SURPLUS A GLOCK MODEL 19, SERIAL NUMBER WCN946, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO CHIEF JEFF ROBINSON FOR HIS TIME SERVING THE UTAH COUNTY ATTORNEY'S OFFICE BUREAU OF INVESTIGATIONS AND THE CITIZENS OF UTAH COUNTY
6. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDING SAID SURPLUS PROPERTY AS A GIFT TO CHIEF JEFF ROBINSON IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY
7. DECLARE SPECIFIED PHOTOCOPIER IN THE HUMAN RESOURCES OFFICE AS SURPLUS, TO BE USED AS TRADE-IN ON A NEW MACHINE FROM LES OLSON COMPANY
8. DECLARE ATTACHED LIST OF COMPUTER EQUIPMENT AS SURPLUS, AND ALLOW DISPOSITION BY PUBLIC AUCTION
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 2 TO AGREEMENT NO. 2015-688 WITH THE UTAH DEPARTMENT OF HEALTH FOR MATERNAL AND CHILD HEALTH FUNDING

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10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 2 TO AGREEMENT NO. 2016-419 WITH THE UTAH DEPARTMENT OF HEALTH FOR THE WISEWOMAN PROGRAM
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT FOR SHELSEY ACRES PLAT 'A' WITH A BOND OF \$30,722.58
12. APPROVE OR RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AMENDMENT NO. 1 TO ORDER FORM #00120912.0 BETWEEN UTAH COUNTY AND WORKDAY, INC. RELATED TO THE COUNTY USE OF PROJECT FEATURE SETS
13. APPROVE AND AUTHORIZE AN ENGAGEMENT LETTER AND FEE ARRANGEMENT FOR PROFESSIONAL SERVICES WITH SPENCER PHILLIPS
14. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60368, DATED NOVEMBER 1, 2017
15. RATIFICATION OF WARRANT REGISTER SUMMARY FOR NOVEMBER 7, 2017, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

REGULAR AGENDA

1. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2017-11
- Paul Jones, Deputy Attorney -
2. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE 2018 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY FOR TUESDAY, DECEMBER 5, 2017 AT 9:00 A.M. IN ROOM #1400 OF THE COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH, CANCELLING THE PUBLIC HEARING TO DISCUSS THE 2018 BUDGET PREVIOUSLY SET FOR TUESDAY, DECEMBER 12, 2017
- David H. Shawcroft, Deputy Attorney -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE "COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS" FOR CALCITE EXPLORATION LLC FOR A NEW MINING OPERATION, SITE LOCATION OF APPROXIMATELY 1940 N SR 68 (REDWOOD RD), SECTION 30, T6S, R1W, M&G-1 ZONE, WEST OF THE PELICAN POINT AREA OF UNINCORPORATED UTAH COUNTY; CASH DEPOSIT BOND RECEIPT NO. 14569, TOTAL AMOUNT OF \$25,000.00
- Peggy Kelsey, Community Development -
4. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO EXECUTE, ON BEHALF OF UTAH COUNTY, A SPECIAL WARRANTY DEED FOR THE TRANSFER OF PART OF TAX SERIAL NO. 14:018:0019
- Robert J. Moore, Deputy Attorney -
5. APPROVE UPDATED UTAH COUNTY ROAD CROSS SECTION DETAIL STANDARDS (CONTINUED FROM THE OCTOBER 31, 2017 COMMISSION MEETING)
- Richard Nielson, Public Works Director -
6. APPROVE AND AUTHORIZE AN AGREEMENT AND ASSOCIATED APPENDIX/TASK ORDER ATTACHMENTS WITH TEU SERVICES, INC. TO PROVIDE LED LIGHTING INSTALLATION AND MAINTENANCE SERVICES
- Greg Graves, Utah County Commissioner -
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APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH PROVO CITY FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT

- Paul Jones, Deputy Attorney -

8. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH VINEYARD CITY REGARDING LIBRARY SERVICE

- David H. Shawcroft, Deputy Attorney -

9. ADOPT A RESOLUTION APPOINTING IMUA OKATI AS A UTAH COUNTY BAIL COMMISSIONER

- David H. Shawcroft, Deputy Attorney -

10. ADOPT A RESOLUTION NOMINATING INDIVIDUALS TO BE PRESENTED TO THE GOVERNOR FOR APPOINTMENT TO REPRESENT UTAH COUNTY ON THE BOARD OF TRUSTEES OF THE CENTRAL UTAH WATER CONSERVANCY DISTRICT

- David H. Shawcroft, Deputy Attorney -

11. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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12. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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13. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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14. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting. Board members may participate electronically as needed, with the anchor location for the public meeting to be the same as listed above.

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